



Conference Booklet

**6th Annual High-Level Anti-Corruption
Conference for
G20 Governments, Business and Civil Society
Jointly organized by the German Presidency
and the OECD**

26 January 2017

German Federal Ministry of the Interior
Alt-Moabit 140, 10557 Berlin, Germany



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Corruption is widely regarded as a major barrier to global growth and sustainable development. Corruption deters investment, it weakens the rule of law, and it raises costs and risks of doing business. For this reason, G20 governments, business and civil society have committed to join forces. The G20 has achieved significant progress, complementing international guidelines for combatting corruption. This conference aims to go one step beyond, focusing on the *implementation* of anti-corruption measures into practice.

Participants from the public sector, private sector and civil society in G20 countries and beyond come together to discuss implementation in the following thematic and sectorial panel discussions:

- “Implementing Integrity into Day-to-Day Business”
- “Implementing Collective Action: Challenges and Opportunities”
- “Encouraging Appropriate Business Practices in the Pharmaceutical Sector: What Role do Regulation and Self-Regulation play?”
- “Strengthening Good Governance / Anti-Corruption in International Sports Organizations“

Jointly organized by the German Presidency of the G20 and the OECD, this conference aims to facilitate the exchange of good practice, knowledge and experience between G20 Governments, Business and Civil society.

Agenda

8:00-9:15: Registration

- 8:00: G20 delegates and those, who need to bring their luggage/laptops
- 8:30: All other participants

9:15-9:45: Welcome and Opening Statements

- Klaus Vitt, State Secretary, German Federal Ministry of the Interior
- Gerd Billen, State Secretary, German Federal Ministry of Justice and Consumer Protection
- Andreas Schaal, Director for Global Relations and Sous Sherpa to the G20, OECD
- Torquato Lorena Jardim, Minister of Transparency, Oversight and Comptroller General, Brazil

9:45-11:00: Panel 1: Implementing Integrity into Day-to-Day Business

The issue of anti-corruption and integrity is more and more in the focus of the public debate. Business partners, civil society and customers demand ethical behaviour, transparency and detailed reports, not only from companies but also from public authorities. As a response to these developments, many companies and the public service have established corruption prevention measures. However, experience shows that rules and regulations are not sufficient to fight corrupt behaviour. Compliance has to be integrated into public service culture as well as business culture in order to give civil servants and employees moral and practical guidance in day-to-day operations. The panel aims to discuss particularities in compliance management in the business sector and the public sector and to identify how both sectors can work together and learn from one another.

Panellists:

- João Adalberto Elek Junior, Director of Governance, Risk Management and Compliance, Petróleo Brasileiro S.A.
- Dr. Thomas Lösler, Chief Compliance Officer, Allianz SE
- Dr. Klaus Moosmayer, Chair of the B20 Cross-thematic Group Responsible Business Conduct & Anti-Corruption, Chief Compliance Officer, Siemens AG
- Klaus Vitt, State Secretary, German Federal Ministry of the Interior
- Ilia Shumanov, Deputy Director of Transparency International – Russia

Moderator:

- Nicola Bonucci, Director, Directorate for Legal Affairs, OECD

11:00-11:15: Coffee Break

11:15-12:30: Panel 2: Implementing Collective Action: Challenges and Opportunities

Collective Action is gaining importance in the fight against corruption and has been recognised as a promising way forward by the international community. If business, government authorities and civil society join forces, they can tackle the root causes of corruption and create enabling framework conditions for clean and inclusive growth. This session will focus on emerging challenges of Collective Action initiatives such as anti-trust concerns with a special emphasis on small- and medium-sized enterprises (SMEs).

Panellists:

- Soji Apampa, Co-Founder of The Integrity Organisation and The Convention on Business Integrity
- Maria Contreras, Compliance and HR Manager, Logistica Arrendamiento DMT
- Dr. Jürgen Heraeus, Chairman Supervisory Board, Heraeus Holding & B20 Chair under the German Presidency
- Prof. Dr. Konrad Ost, Vice President, Bundeskartellamt
- Meinhard Remberg, Executive Vice-President, SMS GmbH

Moderator

- Prof. Dr. Dr. h.c. Mark Pieth, Chairman of the Board, Basel Institute on Governance

12:30-14:00 Lunch Break

14:00-15:15: Panel 3: Encouraging Appropriate Business Practices in the Pharmaceutical Sector: What Role do Regulation and Self-Regulation play?

The pharmaceutical industry is a strategic economic sector which generates innovations ultimately benefitting patients all over the world. At the same time, scandals emerge regularly about the complacency of a regulatory agency in the approval of a specific drug, inappropriate gifts made to prescribing physicians, or the misrepresentation and underreporting of clinical trial results. Inappropriate business practices of pharmaceutical companies warrant additional scrutiny because of their potentially detrimental health impact. Regulation by countries and self-regulation by the industry are the two main tools which frame the way in which pharmaceutical companies conduct their business, from testing the effectiveness and safety of new drugs, to their registration, production, and promotion. Regulation and self-regulation set boundaries to the interaction between the industry and other stakeholders including clinicians, the research community, patients and the regulatory agency. They aim to avoid or manage conflict of interests, promote transparency and lay out good practice principles. Different countries use different mixes of regulation and self-regulation, changing them over time and putting more emphasis on specific issues.

In this session, representatives of the pharmaceutical industry, policy-makers and experts will present and confront their experience in preventing and dealing with the above range of inappropriate and unethical business practices. In particular, panellists will discuss the respective roles of regulation and self-regulation and how they can be credibly enforced.

Short introductory note on new German legislation on corruption in the health care sector: Prof. Dr. Dr. h.c. Michael Kubiciel, Professor of Law, Cologne University

Panellists

- Dr. Uwe Broch, Director Legal, German Association of Research-Based Pharmaceutical Companies
- Nick Hirons, Senior Vice President, Global Ethics and Compliance, GlaxoSmithKline
- Dr. Ruth Lopert, Adjunct Professor of Clinical Research and Leadership, School of Medicine and Health Science, George Washington University
- Malebona Precious Matsoso, Director General, South Africa Department of Health
- Sophie Peresson, Programme Director, Transparency International United Kingdom

Moderator

- Mark Pearson, Deputy Director for Employment, Labour and Social Affairs, OECD

15:15-15:45 Coffee Break

15:45-17:00: Panel 4: Strengthening Good Governance / Anti-Corruption in International Sports Organizations

The integrity of sport has been subject to significant challenges over recent years. Besides doping, the manipulation of sports competitions endangers the integrity, credibility and role model function of sport. Especially the online sports betting market has become an easy prey for criminals. Efforts are being made worldwide to try and raise governance standards in the sports sector, specifically around the principles of democracy, transparency, accountability in decision-making, and inclusiveness in the representation of interested stakeholders. However, there also seems to be an increasing need for sporting bodies, governments and international organizations to co-operate and develop effective working relationships to address the aforementioned challenges and to restore trust.

Short introductory note on the new German law on match fixing:

Prof. Dr. Dr. h.c. Michael Kubiciel, Professor of Law, Cologne University

Panellists

- Nicola Bonucci, Director, Directorate for Legal Affairs, OECD
- Prof. Catherine Ordway, Sports Lawyer, Integrity Expert and Professor of Practice for Sports Management at La Trobe University, Melbourne
- Sylvia Schenk, Chair of the Working Group on Sport, Transparency International Germany
- Dimitri Vlassis, Chief, Corruption and Economic Crime Branch, UNODC
- Pâquerette Girard Zappelli, Chief Ethics and Compliance Officer, International Olympic Committee

Moderator

- Hitesh Patel, Head of International Sport and Sports Integrity, UK Department for Culture, Media & Sport, Chair Board of Trustees Sport 4 Life UK

17:00-17:20: Wrap-up and Closing Remarks

- Noor Naqschbandi, Director, Alliance for Integrity

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Speakers in Alphabetic Order

Soji Apampa

Panel 2



**Co-Founder
The Integrity Organisation
and The Convention on
Business Integrity**

Mr Apampa is co-founder of the Integrity Organisation (1995). At Integrity, he was one of the initiators of the Convention on Business Integrity (CBI), a project to promote ethical business practices, transparency, and fair competition in both the private and the public sectors. He has a MSc. in Governance & Finance from Liverpool John Moores University in the UK. Mr. Apampa was appointed in May 2008 to the International Working Group of the UN Global Compact on the 10th Principle (anti-corruption). Mr. Apampa is currently leading an effort to develop a Corporate Governance Rating System (CGRS), which will form the foundation of the new Premium Board for the Nigeria Stock Exchange.

Gerd Billen



State Secretary German Federal Ministry of Justice and Consumer Protection

Gerd Billen is State Secretary at the German Federal Ministry of Justice and Consumer Protection. Prior to joining the Federal Ministry, he was Executive Director of the Federation of German Consumer Organisations (Verbraucherzentrale Bundesverband), having previously headed the Environmental and Social Policies Division at the Otto Group. From 1985 to 2005 Gerd Billen held positions at various nonprofit organisations in the field of consumer protection and environmental protection. Gerd Billen has also worked as a freelance journalist. He is a graduate of the University of Bonn.

Nicola Bonucci

Panel 1 and Panel 4



Director Directorate for Legal Affairs OECD

Nicola Bonucci is the Director for Legal Affairs and the coordinator for accession. He joined the OECD in 1993 as a Legal Counselor, served as Deputy Director from 2000 until becoming Director in 2005. Mr. Bonucci holds a DEA in Public International Law (Paris X Nanterre), a DESS in International Administration from the University (Paris II-Assas), and a Master of International and Comparative Law (University of Notre Dame). He plays an active role in the drafting and the negotiation of the OECD legal instruments. Since 1997 Mr. Bonucci has been closely involved in the monitoring and follow-up of the OECD Anti-Bribery Convention and represents the OECD in the G20 Anti-Corruption Working Group.

Dr. Uwe Broch

Panel 3



**Director Legal
German Association of
Research-Based
Pharmaceutical Companies**

Dr. Uwe Broch is the head of the legal department of the German Association of Research-Based Pharmaceutical Companies (vfa - Verband Forschender Arzneimittelhersteller e.V.). 43 leading research-based pharmaceutical companies are organized in the vfa. They represent more than two-thirds of the entire German pharmaceutical market. The vfa member companies are among the leading research-based pharmaceutical companies worldwide. In 2004, the vfa and its member companies founded the Association for Voluntary Self-Regulation of the Pharmaceutical Industry (FSA) which adopted several codes of conduct and established high ethical standards for the collaboration of the pharmaceutical industry with physicians and patient organizations.

Maria Contreras

Panel 2



**Compliance and HR Manager
Logistica Arrendamiento DMT**

Maria Contreras is Manager of Compliance and HR for the logistic company Logistica Arrendamiento DMT. The Mexican company has wide experience in storage and logistics and works hand in hand with their clients, in order to achieve efficient, reliable, transparent and

profitable operations. Prior to that, she worked for Chrysler Mexico in the human resource management. During her career she specialised in the certifications NEEC, ISO and CTPAT. She has a degree in Business Administration from the Tecnológico de Monterrey and a master degree in Executive Business Management from the Escuela Bancaria Comercial.

João Adalberto Elek Junior

Panel 1

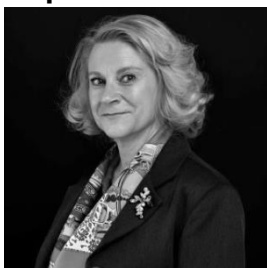


**Director of Governance, Risk
and Compliance Officer
Petróleo Brasileiro S.A.**

João Adalberto Elek Junior is Chief Governance, Risk & Compliance Officer at Petróleo Brasileiro SA. He was previously CFO & Investor Relations Officer by Net Serviços de Comunicação S.A., Chief Financial & Investor Relations Officer by Fibria Celulose S.A., Chief Executive Officer by Telmex do Brasil Ltda., Chief Financial Officer-Consumer Business by Citigroup Global Markets Brasil CCTVM S.A., and Vice President-Financial of AT&T Latin America Corp. He holds degrees from Columbia University and the Pontifícia Universidade Católica do Rio de Janeiro, as well as a graduate degree from Columbia University, and an MBA from the Federal University of Rio de Janeiro.

Pâquerette Girard Zappelli

Panel 4



**Chief Ethics and Compliance
Officer
International Olympic
Committee (IOC)**

Pâquerette Girard Zappelli has been the IOC Ethics and Compliance Officer since September 2002. She is in charge of updating the IOC

Code of Ethics, as well as implementing provisions, including the rules regarding betting on the Olympic Games. Pâquerette also investigates and submits the cases related to possible breach of ethical principles to the IOC Ethics Commission with a view to recommend sanctions to the IOC Executive Board; and supports the Olympic Movement regarding the fight against attempts to harm the integrity of sport and the prevention of risks of corruption. She was also President of the International Association of Judges (IAJ) from September 1998 to October 2000.

Dr. Jürgen Heraeus

Panel 2



**Chairman Supervisory Board
Heraeus Holding GmbH
B20 Chair under the German
Presidency**

Dr. Jürgen Heraeus was born in Hanau, Germany in 1936. Dr. Heraeus was Chief Executive Officer of Heraeus Holding GmbH. He has been Chairman of the Supervisory Board of Heraeus Holding GmbH and Chairman of the Shareholders Committee since January 2000. Dr. Heraeus is also Chairman of the Supervisory Board of Messer Group GmbH and Chair of the Business 20 (B20) during the German presidency. Additionally, he is Chairman of the Advisory Board of the Deutsche Private Equity GmbH, and serves as honorary Chairman of the German United Nations Children's Fund, UNICEF, and as Chairman of the Kathinka Platzhoff Foundation.

Nick Hirons

Panel 3



**Senior Vice President
Global Ethics and
Compliance
GlaxoSmithKline**

Mr. Hirons was appointed Senior Vice President, Global Ethics and Compliance in September 2014 and he is responsible for compliance, risk management and corporate security and investigations. Prior to this, Mr. Hirons was Head of Audit & Assurance, where he brought together five separate audit functions into an independent team operating with a common risk-based methodology. From 1997 to 2013 he was based in the US before moving to China in June 2013 where he established a new governance model for the business in China of the company. The new model established a consistent approach to compliance across the whole business and improved early detection and mitigation of risks.

Torquato Lorena Jardim



**Minister of Transparency,
Oversight and Comptroller
General**

Torquato Lorena Jardim was appointed Minister of Transparency, Oversight and Comptroller General on 02 June 2016. He served as a Minister of the Superior Electoral Court from 1992 to 1996 and 1988 to 1992. He was the President of the Brazilian Institute for Electoral Law from 2002 to 2008. Professor of Constitutional Law at the University of Brasília for almost 20 years, he has postgraduate degrees at the Universities of Michigan and Georgetown, and also at the International

Institute of Human Rights. He is the author of “Positive Electoral Law”, also publishing various articles in specialized journals. He was a panelist in conferences about the Brazilian economy, politics and law in foreign centers of studies in a wide range of countries, and also lectured on Constitutional Law and Electoral Law in regional electoral courts across Brazil.

Prof. Dr. Dr. h.c. Michael Kubiciel Panel 3 and Panel 4



**Professor of Law
Cologne University**

Prof. Dr. Dr. h.c. Michael Kubiciel is a professor for criminal law and the managing director of the Institute for Criminal Law and Criminal Procedure at the University of Cologne. He is the spokesman of a research group on Corporate Criminal Liability funded by the Volkswagen Foundation. Since the early 2000s he frequently works for international organizations (e.g. GRECO, UNODC) on the field of anti-corruption law and anti-corruption policy. Since 2012 he is the European Commission’s Local Research Correspondent for Germany facilitating the Anti-Corruption Reports. He has published broadly on white-collar crime (both in German and English). In 2017, he will publish the first commentary to the UNCAC in 2017 (Oxford University Press).

Dr. Ruth Lopert

Panel 3



**Adjunct Professor of Clinical
Research and Leadership
School of Medicine and
Health Science
George Washington
University**

Ruth Lopert holds adjunct professorial appointments at George Washington University in the School of Medicine & Health Sciences, and the Milken Institute School of Public Health, where she was Visiting Professor in 2011-12 and a Harkness Fellow in Health Policy in 2006-07. From 2008-11 Ruth was the chief medical officer in the Australian drug and therapeutics regulatory agency, the Therapeutic Goods Administration. Previously roles include directing the pharmaceutical policy unit in the Australian Department of Health, managing the operations of the national drug coverage program, the Pharmaceutical Benefits Scheme, and as a clinical and policy advisor to the national formulary committee.

Dr. Thomas Lösler

Panel 1



**Chief Compliance Officer
Allianz SE**

Dr. Lösler holds the degree of doctor of laws (Dr. iur.) from the University of Würzburg. Prior to joining Allianz SE, Dr. Lösler held various positions at Deutsche Bank's Compliance Function, from 2003 to 2006 in Frankfurt and from 2007 to 2009 in New York. Since February 2015 Dr. Lösler has been appointed as the first Chairman of the Global Insurance Chief Compliance Officers Forum representing

some of the largest insurance and reinsurance groups in the world. Dr. Lösler also serves as member of the Advisory Board of the German Institute for Compliance (DICO e.V.).

Malebona Precious Matsoso

Panel 3



**Director General
South Africa Department of
Health**

Malebona Precious Matsoso is the Director General of the National Department of Health of South Africa since June 2010. She has held leadership positions at the national and international level in key strategic leadership positions, covering areas of public health policy and program development, ethics and research. She was the Director at the World Health Organisation (WHO) responsible for the implementation of the Global Strategy and Plan of Action. She has been appointed to various advisory bodies both nationally and internationally. She has been a member of the WHO Executive Board and was also a chairperson thereof.

Dr. Klaus Moosmayer

Panel 1



**Chair of the B20 Cross-
thematic Group Responsible
Business Conduct & Anti-
Corruption
Chief Compliance Officer
Siemens AG**

Dr. Klaus Moosmayer has been Chief Compliance Officer of Siemens AG and head of the global Siemens Compliance Organization since January 2014. Before, he served as Chief Counsel Compliance of Siemens AG since July 2010 and was leading all Compliance Governance functions. From 2007 to 2010 he was the Compliance Operating Officer of Siemens and held a leading role in developing the

new Siemens Compliance Program. He studied law at the university of Freiburg/Germany. He got appointed as Anti-Corruption Chair of the Business and Industry Advisory Committee at the OECD (BIAC) end of 2013. Klaus teaches Compliance at the Bucerius Law School Hamburg/Germany and the University of St. Gallen, Switzerland.

Noor Naqschbandi



**Director
Alliance for Integrity**

Noor Naqschbandi is the Director of the Alliance for Integrity, a business-driven, multi-stakeholder initiative to strengthen private sector anti-corruption capacities in the focus countries Brazil, Ghana, India, Indonesia and the respective regions. The Alliance for Integrity is carried out on behalf of the German Federal Ministry for Economic Cooperation and Development (BMZ) and implemented by the Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH. Furthermore, Noor is responsible for the 10th Principle of the UN Global Compact in the German Global Compact Network.

Prof. Catherine Ordway

Panel 4



**Sports Lawyer, Integrity
Expert and Professor of
Practice for Sports
Management
La Trobe University,
Melbourne**

Catherine is a Professor of Practice (Sports Management) at La Trobe University and lectures at the Masters level on risk management, governance and values leadership. Catherine is also a Senior Fellow at the University of Melbourne lecturing in Sports Integrity and Investigations in the Master of Sports Law. Catherine consults to the Budapest 2024 Olympic Games Bid, and is an anti-doping tribunal member for the International Cricket Council, the World Baseball-Softball Confederation, SportAccord and the West Indies Cricket Board. Catherine is the IAAF Doping Control and Medical Delegate for Australia, and is on the Ethics and Integrity panel for Triathlon Australia.

Prof. Dr. Konrad Ost

Panel 2



**Vice President
Bundeskartellamt**

Konrad Ost, Dr. jur. (Heidelberg), LL.M. (Cambridge), is since September 2015 Vice President of the Bundeskartellamt. From 2010 to 2015 he was Head of its General Policy Division, from 2008 to 2010 Head of its Litigation Service and represented the Bundeskartellamt before the German Federal Court of Justice. He has written numerous articles on antitrust procedure, private antitrust enforcement and other competition law topics. He is also an Honorary Professor at the

University of Bonn and co-editor of the German antitrust journal “Neue Zeitschrift für Kartellrecht – NZKart”.

Hitesh Patel

Panel 4



**Head of International Sport and Sports Integrity, UK
Department for Culture,
Media & Sport, Chair Board of
Trustees Sport 4 Life UK**

Hitesh Patel is Head of International Sport and Sports Integrity at the Department for Culture, Media and Sport (DCMS), the UK Government’s Ministry of Sport. Hitesh led the DCMS team which supported the sport elements of the UK Government’s Anti-Corruption Summit held in London in May 2016. He also represented DCMS on the Sport England-UK Sport Project Board which developed the new UK Code for Sports Governance published in October 2016. Outside of the Civil Service, Hitesh is Chair of Trustees of Sport 4 Life UK, a Birmingham-based charity that delivers sports-themed programmes which support young people to improve their key life skills and employability.

Mark Pearson

Panel 3



**Deputy-Director for
Employment, Labour and
Social Affairs
OECD**

Mark Pearson is Deputy-Director for Employment, Labour and Social Affairs (ELS) at the OECD. Mr. Pearson works with the Director to provide leadership in the co-ordination and management of the activities of ELS and ensure that it is at the forefront of the international

social and employment agenda. At the beginning he moved to ELS, becoming the head of the Social Policy Division from 2000-2008. In 2009 he became Head of the Health Division Mr. Pearson has a degree in Politics, Philosophy and Economics from Oxford, and an MSc in Economics and Econometrics from Birkbeck, University of London.

Sophie Peresson

Panel 3



**Programme Director
Transparency International
United Kingdom**

Sophie Peresson is the Director of Transparency International's Pharmaceuticals and Healthcare Programme (PHP). This global programme has been set up to achieve genuine change in the pharmaceutical & healthcare sector through reducing corruption and promoting transparency, integrity and accountability. Sophie holds a Masters in Law from the Sorbonne University, a post-graduate degree from the School of Advanced International Studies (SAIS) Johns Hopkins University. She has over fifteen years' experience of working in public health, working for influential international NGOs such as the Red Cross and Marie Stopes International. She is an expert adviser to the European Institute for Women's Health (EIWH) and has held several board positions.

Prof. Dr. Dr. h.c. Mark Pieth

Panel 2



**Chairman of the Board
Basel Institute on
Governance**

Mark Pieth is since 1993 Professor of Criminal Law and Criminology at the University of Basel in Switzerland. He is the founder and Chair of the Basel Institute on Governance (BIG). From 1990 to 2013 he chaired the OECD Working Group on Bribery. From autumn 2008 to summer 2014 he was a Member of the Independent Advisory Board of The World Bank Group (IAB). From 2013 to 2016 Mark Pieth was Chairman of the Sanction Appeals Board of the African Development Bank (AfDB). He was also a Member of the Financial Action Task Force on Money Laundering (FATF).

Meinhard Remberg

Panel 2



**Executive Vice President
SMS GmbH**

Meinhard Remberg, Dipl.-Kfm. (Master of Business Administration), is Executive Vice President of SMS GmbH and in charge of Compliance and Internal Auditing. He has worked in various functions of the SMS group for nearly 30 years. Since 2004 he has concentrated on the subjects of risk management and compliance and gave lectures on this subject at numerous conferences. He is chairman of the VDMA (Verband Deutscher Maschinen- und Anlagenbau) Working Group on

Compliance Management since 2010. Since 2013 he is board member of DICO (Deutsches Institut für Compliance e.V.). Meinhard Remberg is author of several subject-based articles and co-editor of the Corporate Compliance Zeitschrift (CCZ).

Andreas Schaal



**Director for Global Relations
and Sous Sherpa to the G20
OECD**

Mr. Andreas Schaal is the Director of OECD Global Relations and OECD G20 Sous Sherpa. In this capacity, he is responsible for the OECD's relations with Brazil, China, India, Indonesia and South Africa as well as with growing regions like Southeast Asia, Latin America and the Caribbean, South East Europe, Central Asia and the MENA region. He supports the Secretary General's objectives for a regionally inclusive and globally relevant organisation. Andreas is a non-Resident Senior Fellow of the Chongyang Institute for Financial Studies at Renmin University of China (RDCY).

Sylvia Schenk

Panel 4



**Chair of the Working Group
on Sport
Transparency International
Germany**

Sylvia Schenk, former City Counsellor for Legal Affairs and Sport in Frankfurt on Main (1989 – 2001), is a lawyer specialized in Compliance and Sports Law. As a volunteer she has been Senior Advisor for Sport of Transparency International (2006 – 2014) and now chairs the Working Group Sport of the TI's German chapter. Sylvia is a member

of the board of the German Olympic Academy, the Advisory Board for Integrity and Corporate Responsibility of Daimler AG and the INTERPOL Standing Committee on Ethical Matters.

Iliia Shumanov

Panel 1



**Deputy Director
Transparency International
Russia**

Iliia Shumanov is holding a position of deputy director at Center “Transparency International – Russia”. He participated in the development of amendments to the Federal law “On Contracting system” and in the development of amendments to the Federal Law on Police. Mr. Shumanov conducted a number of journalistic and civic anti-corruption investigations. He acted as a lecturer on business integrity and anti-corruption standards for major Russian companies and government agencies.

Klaus Vitt

Panel 1



**State Secretary
German Federal Ministry of
the Interior**

Klaus Vitt studied communications engineering at the University of Applied Science of the Deutsche Bundespost (Fachhochschule der Deutschen Bundespost) and afterwards completed his studies in mathematics / computer science at the University of Dortmund. He worked in various IT companies and the Bertelsmann AG, for ten years in positions of responsibility in the IT sector at Deutsche Telekom AG

and from 2006-2014 as a managing director of central IT at the Federal Employment Agency (BA). Since 2014 he was Executive Vice President for IT and Process Management in the headquarter of the BA. Klaus Vitt was appointed State Secretary at the Federal Ministry of the Interior and Federal Government Commissioner for Information Technology in October 2015.

Dimitri Vlassis

Panel 4



**Chief
Corruption & Economic
Crime Branch
UNODC**

Dimitri Vlassis is the Chief of the Corruption and Economic Crime Branch, Division for Treaty Affairs at the United Nations Office on Drugs and Crime (UNODC). UNODC is a global leader tackling illicit drugs and international crime, and operates in all regions of the world through an extensive network of field offices. UNODC is the guardian of the United Nations Convention against Corruption (UNCAC). Mr. Vlassis has been working with UNODC for 27 years and has held several prominent positions. He is currently the Secretary of the Conference of the States Parties to the UNCAC and in charge of UNODC's work in the area of anti-corruption.

NOTES

Website of the German Federal Ministry of the Interior:
http://www.bmi.bund.de/EN/Home/home_node.html